



**A G E N D A**  
**ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD**  
**REGULAR MEETING**  
**Tuesday, April 11, 2017 at 6:00 pm**

*Pursuant to the Texas Government Code, Chapter 551, the Wilmer Economic Development Corporation – Type A Board will conduct a Regular Meeting on the aforementioned date and time at the Wilmer Community Center, located at 101 Davidson Plaza, Wilmer, Texas 75172 to consider the following matters:*

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. COMMUNITY INTEREST

**ACTION ITEMS:**

5. CONSIDERATION AND ACTION ON MINUTES FOR THE FEBRUARY 07, 2017 MEETING
6. CONSIDER AND ACT REGARDING FEBRUARY AND MARCH 2017 FINANCIAL STATEMENTS
  - a) Y.T.D. Profit and Loss Budget vs. Actual Report for Wilmer EDC
  - b) February 2017 Profit and Loss Budget Report for Wilmer EDC
  - c) March 2017 Profit and Loss Budget Report for Wilmer EDC
  - d) Medline Spreadsheet
7. DISCUSS AND TAKE ACTION ON APPROVING ONE-FOURTH OF THE INDUSTRY SPONSORSHIP AT THE BEST SOUTHWEST PARTNERSHIP R.E.D. SUMMIT ON 3/23/2017
8. DISCUSS AND TAKE ACTION ON APPROVING MARKETING ALLIANCE TO UPDATE EDC WEBSITE PROGRAM SOFTWARE -\$550 TO BE SPLIT WITH WCDC TYPE B
9. DISCUSS AND TAKE ACTION ON ALLOWING EXECUTIVE DIRECTOR TO APPROVE EXPENDITURES UP TO \$1,000 WITHOUT PRE-APPROVAL FROM THE EDC'S ON MARKETING, OFFICE/OPERATIONS AND MEETING/CONFERENCE EXPENDITURES. THIS WILL ALLOW FLEXIBILITY TO RESPOND TO BUSINESS OPERATIONS, EVENTS AND OPPORTUNITIES PROMPTLY WITHOUT HAVING TO WAIT FOR TWO EDC BOARD MEETINGS TO GAIN APPROVALS.
10. DISCUSS AND TAKE ACTION REGARDING T.E.D.C. MID-YEAR CONFERENCE 2017
11. DISCUSS AND TAKE ACTION ON APPROVING THE 2017-2018 MIRACLE DEVELOPMENT SERVICES COMPANY CONSULTING FEE AND GENERAL SERVICES AGREEMENT
12. CONSIDER AND TAKE ACTION FOR AN INFRASTRUCTURE REIMBURSEMENT GRANT FOR PRIME RAIL INTERESTS FOR STREET IMPROVEMENTS ON FULGHUM ROAD
13. CONSIDER AND TAKE ACTION ON PARTICIPATING IN SITE SELECTION MAGAZINE'S ANNUAL ECONOMIC DEVELOPMENT DIRECTORY WITH THE NEW EDC LOGO, EMAIL ADDRESS AND WEB SITE; FUNDING HALF THE COSTS WITH WCDC TYPE B BOARD

**DISCUSSION ITEMS:**

14. REVIEW AND POSSIBLE DISCUSSION OF WEBSITE/ EMAIL ACCOUNTS FOR BOARD MEMBERS
15. DISCUSS PROPOSED CHANGES TO THE WILMER TAX ABATEMENT POLICY
16. DISCUSS INTERPOINT DISTRIBUTION CENTER PRESS RELEASE
17. DISCUSS MAKITA PRESS RELEASE AND ITS DISTRIBUTION LIST
18. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT
19. ADJOURN

**EXECUTIVE SESSION:** The Economic Development Corporation Type-A Board reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the Texas Government Code.

**CERTIFICATION** - I, Sheana Stokes, Administrative Assistant of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on 7<sup>th</sup> April, 2017 at 8:15 a.m./p.m.

Sheana Stokes, Administrative Assistant



THE CITY OF WILMER IS COMMITTED TO COMPLIANCE TO THE AMERICANS WITH THE DISABILITIES ACT; REASONABLE MODIFICATIONS WILL BE PROVIDED UPON REQUEST PLEASE CALL 972-441-6373